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SEALED

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENT

Matter Sealed: ☐ Juvenile ☒ Other than Juvenile

☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added

☐ Indictment ☐ Charges/Counts Added

☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT LAS VEGAS

DISTRICT OF NEVADA Divisional Office

Name and Office of Person TERRIE MURRAY

Furnishing Information on ☐ U.S. Atty ☐ Other U.S. Agency

THIS FORM Phone No. \_\_\_\_\_

Name of Asst. CRISTINA SILVA

U.S. Attorney (if assigned)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

IRS - SA Bottjer

☐ person is awaiting trial in another Federal or State Court (give name of court)

☐ this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.)

☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW  
DOCKET NO.

MAG. JUDGE  
CASE NO.

Place of offense DISTRICT OF NEVADA County \_\_\_\_\_

CASE NO. 2:12-CR-319

USA vs.

Defendant: MARIA LARKIN

Address: \_\_\_\_\_

FILED	RECEIVED
ENTERED	SERVED ON
COUNSEL/PARTIES OF RECORD	
SEP - 4 2012	
CLERK US DISTRICT COURT	
DISTRICT OF NEVADA	
BY: _____	DEPUTY

☐ Interpreter Required Dialect: \_\_\_\_\_

Birth Date \_\_\_\_\_ ☐ Male ☐ Alien

☐ Female (if applicable)

Social Security Number \_\_\_\_\_

## DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Writ Required

☐ Currently on bond

☐ Fugitive

Defense Counsel (if any): \_\_\_\_\_

☐ FPD ☐ CJA ☐ RET'D

☐ Appointed on Target Letter

☐ This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 1

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	31/5325(a)(3), (d)(1) & (2) AND		
	31CFR 103.11	STRUCTURING TRANSACTIONS TO EVADE	
		REPORTING REQUIREMENTS	
	18/2	AIDING AND ABETTING	